

Town of Lincoln Budget Board Meeting January 8, 2015

Present:

Carl Brunetti Bill DiBiaso Richard Foster William McManus Rhonda Lacombe Felix Fernandes Bob Turner Mike Babbitt Paul Deutsch Chris Weggland

Call to Order:

The meeting began at 7:30 pm with the Pledge of Allegiance.

Approval of Minutes:

Motion to Table minutes to next meeting by Bill OiBiaso and second by Mike Babbitt

Correspondence:

1. Attny General Open Summit 1-15-15 if anyone is interested

Public Comment:

No public Comment

School Budget- Read letter from Kristine Oonabedian referencing email of 1/5

Municipal Capital Projects referencing 1/8 email

Update on Police Department going well

Chase Farm- Plumbing and Heat issue Zoning issue ??Need new quotes Carl checking to see if the person is still going to be the curator?

Hot Potato School- move is on hold waiting for Electric for wire issue (moving building and they may be hanging) Schoof Department capital projects

FIELD ONLY - talking about bids DEM- irrigation the completion will be delayed until 2016

They did test borings and they will have to be done over as they were inconclusive

Question by Babbitt- who is making the decision on the striping for the field what is going to be in the center of the field? According to Georgia the School Department will be making this decision and it was objected as the Town was who voted and it should be a town wide suggestion with a drawing? Maybe at the town hall. Meeting minutes are delayed from this meeting at the Field Committee

Mike said they are waiting for new drawings!

Status on SD contracts Meeting 1/14 the discussion is ongoing

New Business

Open district position

Concern for the add that was placed ? Question with resume etc ... 1.

Joe Piva,2. Francesco Almeida, 3. Sean Lees

We checked with Hagop and he would only be able to do a few meeting too many conflicts. ®

Discussed Maria and voted on new corresponding Secretary,

Mike nominated Rhonda Lacombe and Bob seconded unanimous vote. Rhonda will contact Maria to transition. Status of FY 14 Audit

1. TA not received to send to TC,

2. Last year received late 1st year with Marcum should be received by 12/31

School Department workshop schedule 1/20 and 1/28 6:30 at the Library

Richard and Mike asked if they could get enrollment numbers as of 12/31/2014

We were promised to see level accounts no money movement from one to another this year

Mike on the HS research committee, they elected officers Co Chair is Julie Zito and Keith Macksoud

RIDE-Architect, they will be walking the campus on 1/10/15

They were asking for options i.e. sell land and buy another spot not a possibility.

This will be ready to bond in 3 years as the others will mature per Joe Almond/Mike Gagnon

TECHNOLOGY COMMITTEE

5 years

Would like to purchase 400 to 500 computers

Purchase software- no this was to be web based

LOOK in budget to replace equipment- google chrome books

Researched EG has the teachers using them cost should be 300-700 each

Exeter and WG Leasing

Insurance for each student to purchase is 50.00 How to keep the equipment updated? Google in classroom, Georgia thinks the teachers should get the 1st equipment

Don't we have a technology director??? That can handle the technology updated?

How much of the original 2.1Miltion was spent?

Do we have High speed internet? Technology meeting 1-24-15

New items for 2015-16

Total 619,000

86,000 High School

27,100 Middle School

34,981 Central Elementary

326,966 Lonsdale Elementary

26,379 Saylesville Elementary

55,000 Administration bldg.

62,460 Northern Elementary

AC system in HS new server area

Security systems in all the schools

RIDE will not reimburse for the field

Public Comment:

No public comment

1/29/15 next meeting

Adjourn

Meeting adjourned by Richard/Mike